DATE: November 16, 2015

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2014 THRU NOVEMBER, 2015

FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

(Danny Melvin - Chair

(1) David Rea - Building & Grounds

(1) Steve Leek

(4) Kenny Hungate

(Neil Hargis

(2) Tom Vaughn

() Alan Price

(1) Jack Warren

(2) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:38 p.m. by chair, Danny Melvin. Not present was Alan Price, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported the Motor Fuel Tax Bill, passed the House but failed in the Senate, discussion followed. Mr Rolla explained items on the agenda for the regular November board meeting, reported he had accepted the State bid for salt and purchased 300 tons. Mr Rolla reported another fatality in the County raising the number to 17 for the year on highways in the County.

David Rea reported on various problems with County facilities including, flashing at the Courthouse and a retaining wall at the Animal Control Facility.

The meeting adjourned at 4:50 p.m.

Minutes submitted 11/17/15

Danny Melvin Chair, Road and Bridge Committee DATE: November 2, 2015

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2014 THRU NOVEMBER, 2015

FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

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(4) Neil Hargis

(1) Tom Vaughn

(Alan Price

(Jack Warren

(1) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:47 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Regional Superintendent of Schools, Matt Donkin, Franklin County Supervisor of Assessments, Cindy Humm, Mike Abell of the Detention Center, Rick Litton of Franklin County Tourism, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported on bridge construction to be done on Green Meadow road and a contract for bridge repairs on Knob Prairie Road. Mr Rolla stated his department was receiving no Motor Fuel Tax monies at this time. Mr Rolla reported 1000 tons of cinders were being received from lake of Egypt at this time and salt bids were from \$87.00 to\$100.00 per ton but he was holding off on buying at this time. Mr Rolla reported that there had been 16 traffic fatality's in the County this year with 4 being on County roads. Mr Rolla reported meeting with Benton and Benton Township over litigation concerning the County.

David Rea reported mowing for the season was now finished and the snow removal contract was going to Ben's Lawn Service.

The meeting adjourned at 4:57 p.m.

Minutes submitted 11/3/15

Danny Melvin Chair, Road and Bridge Committee